



## Merritt College Faculty Senate

THURSDAY, MARCH 1<sup>ST</sup>, 2012  
12:30 TO 2:00 PM – ROOM R112A

### AGENDA



#### **1. Call to Order**

Agenda Review

#### **2. Reading & Approval of Minutes**

2.1. February 16, 2012 minutes

#### **3. Reports of Officers**

3.1. President

3.1.1 PBC-Chart of Accounts, Budget Allocation Model, Budget Assumptions

3.1.2 Nutrition and Dietetics Instructor Position-close March 23, 2012

3.1.3 Committees and current Faculty Office Update

3.1.4 Accreditation (*standing item*) - SLO & Assessment – Ann Elliott

3.2. Vice-President

3.3. Treasurer

3.3.1 Senate Scholarship Fund Drive

3.4. Corresponding Secretary

3.5. Recording Secretary (*Vacant*)

#### **4. Reports of Standing & Special Committees**

CDCPD-Siri Brown, CIC/MTC-Alexis Alexander, CBC-Jon Murphy

#### **5. Unfinished Business**

5.1. Faculty Senate Scholarships Update - Isela Santana/Siri Brown/Tae-Soon Park

5.2. Faculty/Staff Lounge Update - R23

5.3. Office Space Assignments Update

#### **6. New Business**

6.1 Approval of Merritt College Accreditation Midterm Report

6.2 Faculty Senate Election- form Faculty Senate Election Committee

6.3 ESL issues – Alexis Alexander/Ann Elliott/ESL faculty (30 minutes)

6.4 Holds on student record and Financial Aid – Vice Chancellor Jacob Ng

#### **7. Adjournment**

#### Coming Activities:

**March 1 and March 5 Actions in support of Higher Education.**

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Academic and Professional matters means the following policy development matters:

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| 1. Curriculum, including establishing prerequisites.                | 6. College governance structures, as related to faculty roles. |
| 2. Degree and certificate requirements.                             | 7. Faculty roles and involvement in accreditation processes.   |
| 3. Grading policies.  | 8. Policies for faculty professional development activities.   |
| 4. Educational program development.                                 | 9. Processes for program review.                               |
| 5. Standards or policies regarding student preparation and success. |  |

Meetings in R-112A\* 1<sup>st</sup> & 3<sup>rd</sup> Thursday of the Month

10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.